IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

1/17/2020

Board Members Staff

JOSHUA R THOMPSON - CHAIR

JOHN H WILLIAMS

MARY E LEONARD

KELLEY PACKER, Bureau Chief

DAWN HALL, Deputy Bureau Chief

NICHOLAS KREMA, General Counsel

AMANDA SCOTT ROB McQUADE, Legal Counsel

ZENDI F MEHARRY JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager

LIZZIE KUKLA, Board Specialist

9:00 AM MDT Roll Call

Approval of Minutes 11/22/2019 [Action Item]

Investigations and Discipline:

1. Investigative Review [Action Item] Executive Session: [Action Item]*

Bureau Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. To Do List
- 4. Set Next Meeting Date [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Conference Updates and Attendance [Action Item]
- 3. Correspondence [Action Item]
- 4. Continuing Education Course Application Review [Action Item] Executive Session: [Action Item]*
- 5. Application, CE Audit, and CE for Reinstatement Review [Action Item]
- 6. Sign Minutes, Vouchers, and Honorariums

Approximate Adjournment 12:00 PM MST

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information contact <u>Lizzie Kukla - (208) 334-3233 or nha@ibol.idaho.gov</u>